## **AGENDA**

MEETING OF WAUKESHA COUNTY SOLID WASTE MANAGEMENT BOARD THURSDAY, February 12, 2004 7:00 PM ADMINISTRATION CENTER, ROOM G55/59

If you cannot attend, please notify Chairperson as soon as possible.

	<u>ITEM</u>	ACTION/RESPONSE
1.	Call to Order	Action
2.	Public Comments	Discussion
3.	Announcements/Correspondence	Discussion
4.	Minutes - 11/20/03	Action
5.	2004 Board Goals/Issues	Discussion/Action
6.	Report on AROW Conference - Mary Boneck & Karen Fiedler	Discussion
7.	End of Year Reports  a. MRF  b. HHW/Ag  c. Waste Reduction Coalition d.	Discussion
8.	Recycling Information for Businesses	Discussion/Action
9.	Approval of Solid Waste Management Board Member's attendance at Seminars & Conferences	Action
10.	Future Agenda Items	Discussion
11.	Adjournment	Action

Mary Boneck, Chairperson

Waukesha County Solid Waste Management Board Meeting 7:00 PM, Thursday, February 12, 2004 Administration Center, Room G55/59

If you require special accommodations, please contact our office prior to the meeting date.